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**PRESENT:** CHAIR: Cruz Bustamante  
Lt. Governor  
Lorena Gonzalez,  
Alternate

MEMBER: Kathleen Connell  
Controller

MEMBER: Annette Porini  
Alt. Dept of Finance

## VOTING RECORD

# SUMMARY

MEETING OF THE  
CALIFORNIA STATE LANDS COMMISSION

**THE WESTIN LOS ANGELES AIRPORT  
THEATER, 2ND FLOOR  
5400 WEST CENTURY BLVD  
LOS ANGELES, CA 90045**

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR  
KATHLEEN CONNELL, STATE CONTROLLER, MEMBER  
B. TIMOTHY GAGE, DIRECTOR OF FINANCE, MEMBER

ALL ITEMS WERE APPROVED BY THE COMMISSION BY A 3-0 VOTE (EXCEPT ITEM **C100** AND **114** WHICH WERE **PULLED** PRIOR TO THE MEETING AND ITEMS **C109, 112, 116** AND **117** WHICH WERE **DEFERRED**).

### April 24, 2001

#### ORDER OF BUSINESS

#### **I. 9:30 A.M. - OPEN SESSION (PUBLIC MEETING)**

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

#### **II. CONFIRMATION OF MINUTES FOR THE MEETING OF FEBRUARY 5, 2001**

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

**III. EXECUTIVE OFFICER'S REPORT**

**IV. CONSENT CALENDAR C01 - C111 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.**

**LAND MANAGEMENT DIVISION**

- C 01 DAVID E. PHILLIPS AND SHIRLEY D. PHILLIPS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Calaveras River, in the city of Stockton, San Joaquin County; for an existing single-berth covered boathouse, gangway and ramp previously authorized by the Commission. (WP 7461.9; RA# 19200) (A 17; S 5) (Negotiator: L. Burks)
- C 02 ERIC C. SCNEDER AND JACALYN SCNEDER (APPLICANTS):** Consider termination of Recreational Pier Lease No. PRC 6740.9 and consider application for a new General Lease - Recreational Use Lease No. PRC 6740.1, of sovereign lands located in the Sacramento River, near the city of Walnut Grove, Sacramento County; for an existing covered floating dock and ramp previously authorized by the Commission, and the placement of two speed limit buoys. (WP 6740.9; RA# 23400) (A 8; S 4) (Negotiator: L. Burks)
- C 03 GARY N. KNIGHT AND DOROTHY L. KNIGHT (LESSEES):** Consider the continuation of rent for Lease No. PRC 6101.1, a General Lease - Recreational Use, of sovereign lands located in the Sacramento River, near Verona, Sutter County, for an existing floating dock and walkway, with a cable anchoring device. (PRC 6101.1) (A 5; S 6) (Negotiator: L. Burks)
- C 04 GENERAL CHEMICAL CORPORATION (APPLICANT):** Consider application for a General Lease - Right of Way Use, of sovereign lands located in Suisun Bay, near Nichols, Contra Costa County; for an existing 12-inch diameter effluent pipeline. (WP 4410.1; RA# 09899) (A 11; S 7) (Negotiator: L. Burks)
- C 05 JOEL EVERETT CAREY AND JANE N. KIRKLAND (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Steamboat Slough, at Martin's Island, Solano County; for an existing single-berth floating dock with pilings and a walkway previously authorized by the Commission. (WP 5917.9; RA# 20400) (A 8; S 4) (Negotiator: L. Burks)

- C 06 JOHN M. RODGERS (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating dock and walkway previously authorized by the Commission. (WP 3590.9; RA# 23900) (A 9; S 6) (Negotiator: L. Burks)
- C 07 RONALD L. GILES AND GAY A. GILES, TRUSTEES OF THE RONALD L. GILES AND GAY A. GILES 1996 REVOCABLE TRUST (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Georgiana Slough, near Isleton, Sacramento County; for an existing five-berth private recreational boat dock and gangway previously authorized by the Commission. (WP 7694.1; RA# 24600) (A 8; S 4) (Negotiator: L. Burks)
- C 08 SELSO VARGAS, JR. (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing single-berth covered boathouse with three pilings previously authorized by the Commission. (WP 4638.9; RA# 19400) (A 9; S 6) (Negotiator: L. Burks)
- C 09 THE FOX LEE LIVING TRUST (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the town of Walnut Grove, Sacramento County; for an existing floating dock and ramp previously authorized by the Commission. (WP 6035.9; RA# 17600) (A 8; S 4) (Negotiator: L. Burks)
- C 10 TIMOTHY J. TAYLOR AND CATHERINE P. TAYLOR, CO-TRUSTEES OF THE TIM TAYLOR FAMILY REVOCABLE TRUST DATED APRIL 29, 1996 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating dock, gangway and stairway previously authorized by the Commission. (WP 4164.9; RA# 18900) (A 9; S 6) (Negotiator: L. Burks)
- C 11 WAYNE BOYD BROWN (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating dock and walkway secured by steel cables connected to two concrete anchor blocks previously authorized by the Commission. (WP 6052.9; RA# 20800) (A 9; S 6) (Negotiator: L. Burks)
- C 12 WILLOW BERM NEXGEN, LLC, A LIMITED LIABILITY COMPANY (APPLICANT):** Consider approval of an "Agreement and Consent to Encumbrancing of Lease" for Lease No. PRC 8229.1, a General Lease – Commercial Use, of sovereign lands located in the Mokelumne River, adjacent to Andrus Island, Sacramento County; for continued use and maintenance of a commercial marina. (WP 8229.1; RA# 25900) (A 8; S 4) (Negotiator: L. Burks)

- C 13 SANTA BARBARA AUDUBON SOCIETY, INC. (APPLICANT):** Consider application for a General Lease – Habitat Restoration Use, of sovereign lands located in Goleta Slough, near the town of Goleta, Santa Barbara County; for habitat restoration. (W 25736; RA# 19900) (A 35; S 18) (Negotiator: B. Dugal)
- C 14 CATALINA ISLAND CAMPS, INC. (APPLICANT):** Consider application for a General Lease - Commercial Use, of sovereign lands located in the Pacific Ocean at Howlands Landing, Santa Catalina Island, Los Angeles County; for existing recreational facilities and the reconstruction of an existing pier that was previously authorized by the Commission. (WP 6455; RA# 17900) (A 54; S 27) (Negotiator: B. Dugal)
- C 15 GREAT BASIN AIR POLLUTION CONTROL DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of State sovereign lands located in the dry lakebed of Owens Lake, Inyo County; for the construction of a new meteorological station. (W 25692; RA# 10900) (A 34; S 17) (Negotiator: B. Dugal)
- C 16 MFS GLOBENET, INC. (LESSEE) AND AT&T CORP. (APPLICANT):** Consider an application from MFS Globenet, Inc., for the amendment of Lease No. PRC 8143.1, General Lease - Right of Way Use, of sovereign lands located in the Pacific Ocean at Morro Bay, San Luis Obispo County, to amend the authorized use and improvements and consider an application from AT&T Corp. for a General Lease - Right of Way Use, of sovereign lands located in the Pacific Ocean at Morro Bay, San Luis Obispo County, to install the China US E1 fiber optic cable. (PRC 8143.1, W 25761; RA# 0499) (A 33; S 18) (Negotiator: B. Dugal)
- C 17 CALIFORNIA STATE LANDS COMMISSION AND ARIZONA STATE LAND DEPARTMENT (PARTIES):** Consider approval of a Memorandum of Agreement covering sovereign lands located in and along the Colorado River along the boundary between the states of California and Arizona; Imperial, Riverside and San Bernardino counties in California and Yuma, La Paz and Mojave counties in Arizona; to provide for the coordination of information collection and title settlements between the two states. (W 25541) (A 34, 80; S 17, 37) (Negotiator: J. Frey, A. Scott)
- C 18 FRANK B. DE GELAS AND DONNA L. DE GELAS; SYRUS RAYHAN AND ELAHEH RAYHAN, AS TRUSTEES OF THE "SYRUS RAYHAN AND ELHEH RAYHAN 1994 TRUST" DATED APRIL 20, 1994; DOUGLAS ARDEN DANIELS AND LA RAE DANIELS (APPLICANTS):** Consider application for three General Leases – Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for bulkhead repairs. (W 25628; RA# 12700) (A 67; S 35) (Negotiator: M. Hays)

- C 19 GREGORY D. KRIESEL AND JANE K. KRIESEL; MARLENE CHENG DAUGER, TRUSTEE OF THE MARLENE CHENG DAUGER QUALIFIED PERSONAL RESIDENCE TRUST DATED MAY 20, 1999 (APPLICANTS):** Consider application for two General Leases – Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for bulkhead repairs. (W 25628; RA# 12700) (A 67; S 35) (Negotiator: M. Hays)
- C 20 SUSAN SUTTER AND SANWA BANK OF CALIFORNIA, TRUSTEE UNDER THE WILL OF LYMAN B. SUTTER, JR. FOR THE BENEFIT OF BRITTANY ELIZABETH SUTTER; RUBEN BAGHDASSARIAN AND CHERYL B. BAGHDASSARIAN, AS TRUSTEES OF THE RUBEN BAGHDASSARIAN AND CHERYL B. BAGHDASSARIAN LIVING TRUST DATED FEBRUARY 17, 2000; HISAKAZU TAJIMA AND MICHIKO TAJIMA; FRANK T. MUNOZ AND NANCY C. MUNOZ; JOHN D. KUBECK AND NICOLETTE M. KUBEK (APPLICANTS):** Consider application for five General Leases – Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for bulkhead repairs. (W 25628; RA# 12700) (A 67; S 35) (Negotiator: M. Hays)
- C 21 FRANCIS EDWIN GOODYEAR AND MARGARET CAROLINE GOODYEAR, AS TRUSTEES UNDER DECLARATION OF TRUST EXECUTED MAY 27, 1987, KNOWN AS THE GOODYEAR FAMILY TRUST; RODNEY C. HILL AND MICHELLE MAY HILL; ERIC CHEN; THOMAS MCINALLY AND LYNN T. MCINALLY; DR. ZACHARIA REDA (APPLICANTS):** Consider application for six General Leases – Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for bulkhead repairs. (W 25628; RA# 12700) (A 67; S 35) (Negotiator: M. Hays)
- C 22 SOPHIA KOSTA, TRUSTEE OF THE KOSTA QPRT, DATED DECEMBER 29, 1997; YAGHOUB YOUNESSI AND MAHIN YOUNESSI, TRUSTEES OF THE YAGHOUB YOUNESSI FAMILY TRUST DATED 09/04/1992; GEORGE F. SCHOFHAUSER AND JAY ANN SCHOFHAUSER, CO-TRUSTEES OF THE SCHOFHAUSER FAMILY TRUST U/A/D NOVEMBER 19, 1989; WILLIAM NEWFIELD AND RUTH NEWFIELD, TRUSTEES OF THE WILLIAM NEWFIELD AND RUTH NEWFIELD FAMILY TRUST DATED OCTOBER 25, 1998; CLARENCE D. HODGES AND TRACEY HODGES, TRUSTEES UTD NOVEMBER 26, 1990 (APPLICANTS):** Consider application for five General Leases – Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for bulkhead repairs. (W 25628; RA# 12700) (A 67; S 35) (Negotiator: M. Hays)
- C 23 RON D. OETGEN AND DEBRA D. OETGEN (LESSEES):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Colorado River, near the city of Needles, San Bernardino County; for an existing ramp and boat dock previously authorized by the Commission. (WP 4554.9; RA# 19000) (A 34; S 17) (Negotiator: M. Hays)

- C 24 FRED B. MUHS AND MARY ANN MUHS, TRUSTEES OF THE FRED B. MUHS AND MARY ANN MUHS FAMILY TRUST, DATED FEBRUARY 27, 1979; CAROL ZOBEL; ADELE CETIN; PAUL MUHS; AND DAVID C. MUHS AND JILL A. MUHS, TRUSTEES OF THE MUHS FAMILY TRUST DATED AUGUST 18, 1987, MEMBERS OF THE MUHS 1992 PARTNERSHIP, DATED DECEMBER 29, 1992 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 3577.9; RA# 16700) (A 67; S 35) (Negotiator: M. Hays)
- C 25 Y. H. SUN AND LILLA S. SUN, CO-TRUSTEES, UNDER THE SUN FAMILY TRUST, DATED SEPTEMBER 23, 1988, (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock. (W 25742; RA# 21400) (A 67; S 35) (Negotiator: M. Hays)
- C 26 SAN DIEGO GAS AND ELECTRIC COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 6406.1, a General Lease – Right of Way Use, of sovereign lands that cross the Colorado River, Imperial County, northeast of the town of Bard, for an overhead electrical transmission line. (WP 6406.1;(A 80; S 35) (Negotiator: M. Hays)
- C 27 MARINER'S POINT, A CALIFORNIA GENERAL PARTNERSHIP (LESSEE):** Consider application for a new General Lease - Commercial Use, of sovereign lands located in Sunset Bay, Huntington Beach, Orange County; for an existing fuel dock facility previously authorized by the Commission. (WP 3265.1); (RA# 14399) (A 67; S 35) (Negotiator: M. Hays)
- C 28 RICHARD G. LEWIS AND SANDRA A. LEWIS, CO-TRUSTEES OF THE LEWIS FAMILY TRUST ESTABLISHED SEPTEMBER 18, 1991 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for replacement of an existing boat dock previously authorized by the Commission. (WP 3563.9; RA# 23200) (A 67; S 35) (Negotiator: M. Hays)
- C 29 LAWRENCE C. TISTAERT, AS TRUSTEE OF TRUST A OF THE JAMES H. DEWALD AND WANDA E. DEWALD TRUST U/D/T DATED AUGUST 13, 1986 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 3569.9; RA# 21600) (A 67; S 35) (Negotiator: M. Hays)

- C 30 EXXON CORPORATION (LESSEE):** Consider revision of rent to Lease No. PRC 6371.1, a General Lease – Industrial Use, of sovereign lands located in Santa Barbara Channel, Santa Barbara County, for a mooring buoy. (WP 6371.1); (A 37, S 18); (Negotiator: M. Hays)
- C 31 EXXON CORPORATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 7163.1, a General Lease – Right of Way Use, for pipelines and power cables on sovereign lands located in the Pacific Ocean, offshore El Capitan State Beach, from Federal offshore platforms to an onshore processing facility at Las Flores, Santa Barbara County. (WP 7163.1) (A 35; S 18) (Negotiator: M. Hays)
- C 32 TORCH OPERATING COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 4017.1, a General Lease – Right of Way Use, of sovereign lands located near Sea Cliff, in the Santa Barbara Channel, Santa Barbara County and Ventura County; for two oil and gas pipelines. (WP 4017.1); (A 35; S 18); (Negotiator: M. Hays)
- C 33 U. S. BORAX, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 3511.1, a General Lease – Right of Way Use, of sovereign lands located in Owens Lake, Inyo County, for existing access roadways. (WP 3511.1); (A 34; S 15) (Negotiator: M. Hays)
- C 34 CYNTHIA D. WILLIAMS (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for replacement of an existing boat dock previously authorized by the Commission. (WP 3253.9; RA# 23900) (A 67; S 35) (Negotiator: M. Hays)
- C 35 A.G. SPANOS CONSTRUCTION, INC. (APPLICANT):** Consider application for a new General Lease Industrial Use, of sovereign lands located in Pixley Slough, near the city of Stockton, San Joaquin County; for the construction of a storm water outfall and bank protection. (W 25699; RA# 12900) (A 17; S 5) (Negotiator: D. Jones)
- C 36 DELTA YACHT CLUB (APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the San Joaquin River, near the city of Stockton, San Joaquin County; for an existing floating boat dock, walkway, and bank protection previously authorized by the Commission. (WP 3930.1; RA# 22600) (A 17; S 5) (Negotiator: D. Jones)
- C 37 KURT RAUZI (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Calaveras River, near the city of Stockton, San Joaquin County; for an existing boat dock, boathouse and walkway previously authorized by the Commission. (WP 4361.9; RA# 12800) (A 17; S 5) (Negotiator: D. Jones)

- C 38 LEVEL 3 COMMUNICATIONS, LLC (APPLICANT):** Consider application for a new General Lease - Non-Exclusive Right of Way Use, of school lands located in Section 36, T15N, R7E, SBM, near Barstow, San Bernardino County, for the installation of 12 new uncased high-density polyethylene innerducts, one of which will contain one fiber optic cable. (WP 8156.9; RA# 26998) (A 34; S 17) (Negotiator: D. Jones)
- C 39 THOMAS A. TREACY (APPLICANT):** Consider application for a new General Lease - Recreational and Protective Structure Use of lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating boat dock, walkway and bank protection previously authorized by the Commission. (WP 5612.9; RA# 06900) (A 8; S 4) (Negotiator: D. Jones)
- C 40 JOAN C. CHEVALIER, AS TRUSTEE OF THE JANE L. WARMACK RESIDENCE TRUST ESTABLISHED JULY 14, 1995 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for an existing buoy. (W 25659; RA# 03800) (A 4; S 1) (Negotiator: N. Lee)
- C 41 CHRISTINE A. WOOD, TRUSTEE OF THE CHRISTINE A. WOOD FAMILY TRUST DATED APRIL 7, 1999 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for existing buoys. (W 25677; RA# 07400) (A 4; S 1) (Negotiator: N. Lee)
- C 42 RICHARD PHILLIP WALKER AND JEAN CAROL WALKER, TRUSTEES OF THE RICHARD AND JEAN WALKER REVOCABLE TRUST DATED AUGUST 29, 1997 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing buoy previously authorized by the Commission and the retention of an additional existing buoy. (PRC 6367.9; RA# 21799) (A 4; S 1) (Negotiator: N. Lee)
- C 43 ELINORE J. PEABODY, TRUSTEE UNDER DECLARATION OF TRUST DATED JUNE 6, 1988 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Dollar Point, Placer County; for existing buoys. (W 25679; RA# 07700) (A 4; S 1) (Negotiator: N. Lee)
- C 44 KENT B. WILLIAMS AND CATHERINE E. WILLIAMS (APPLICANTS):** Consider acceptance of the termination of Lease No. PRC 5664.9, a Recreational Pier Lease; consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier and one buoy previously authorized by the Commission and a proposed boat lift and retention of a buoy. (WP 5664; RA# 15099) (A 4; S 1) (Negotiator: N. Lee)

- C 45 JAMES HETFIELD AND WIEDEMANN RANCH, INC. (LESSEES):** Consider the continuation of rent for Lease No. PRC 3905.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe Pines, Placer County. (PRC 3905.1) (A 4; S 1) (Negotiator: N. Lee)
- C 46 BRUENER TAHOE PARTNERSHIP AND ELIZABETH B. GREBITUS, EDWIN A. GREBITUS, JR.; EDWIN A. GREBITUS, III; THOMAS F. GREBITUS; WILLIAM GREBITUS; ROBERT D. GREBITUS; KATHERINE E. GREBITUS; AND AMY L. GREBITUS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for an existing pier and buoys previously authorized by the Commission. (PRC 3557.9; RA# 16799) (A 4; S 1) (Negotiator: N. Lee)
- C 47 R. LEWIS VAN BLOIS AND VICKIE VAN BLOIS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for existing buoys. (W 24104; RA# 08100) (A 4; S 1) (Negotiator: N. Lee)
- C 48 THE PETERSON REVOCABLE INTER VIVOS TRUST DATED NOVEMBER 19, 1986 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for existing buoys. (W 25681; RA# 07900) (A 4; S 1) (Negotiator: N. Lee)
- C 49 MARTIN H. RESCH AND KERRY F. KNUTH (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for existing buoys. (W 25658; RA# 03700) (A 4; S 1) (Negotiator: N. Lee)
- C 50 PETER F. SCHLENZKA, JULIE LANGHORNE AND RICHARD H. MORRISON, TRUSTEES OF THE SCHLENZKA/LANGHORNE TRUST DATED 12/27/90 AS AMENDED 3/24/00 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for existing buoys. (W 25680; RA# 07800) (A 4; S 1) (Negotiator: N. Lee)
- C 51 MOE SAND CO., INC. (ASSIGNOR); HANSON MARINE OPERATIONS, INC. (ASSIGNEE):** Consider application for the assignment of Lease Nos. PRC 709.1, PRC 2036.1 and PRC 7780.1, Commercial Sand and Gravel Leases, of submerged lands in San Francisco Bay, San Francisco and Marin counties. (PRC 709.1, PRC 2036.1, PRC 7780.1; RA# 23300) (A 6, 8, 11, 13; S 2, 3, 4, 7) (Negotiator: N. Lee)

- C 52 ERIC PETER WENTE, PHILIP ROBINSON WENTE AND CAROLYN WENTE (APPLICANTS):** Consider acceptance of the termination of a Recreational Pier Lease No. PRC 7634.9; consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Crystal Bay, El Dorado County; for an existing pier previously authorized by the Commission and retention of a buoy. (WP 7634; RA# 25799) (A 4; S 1) (Negotiator: N. Lee)
- C 53 BRUCE W. OLSON AND MOLLY J. OLSON (APPLICANTS):** Consider acceptance of the termination of a General Permit - Recreational Use No. PRC 4177.1; consider application for a new General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for an existing pier previously authorized by the Commission and retention of buoys. (WP 4177; RA# 08000) (A 4; S 1) (Negotiator: N. Lee)
- C 54 RONALD JENNY AND JANE JENNY (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for modification of an existing pier and continued use and maintenance of a buoy previously authorized by the Commission and installation of a boat lift and retention of a buoy. (WP 3996; RA# 20299) (A 4; S 1) (Negotiator: N. Lee)
- C 55 BRIAN JOHNSON TRUST AND GARY STEVEN PLEAU AND VIVIAN M. M. PLEAU, TRUSTEES UNDER THE PLEAU LIVING TRUST DATED AUGUST 29, 1996, FBO GARY STEVEN PLEAU AND VIVIAN M. M. PLEAU (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for an existing pier, boat lifts and buoys previously authorized by the Commission and existing buoys. (WP 3546; RA# 09800) (A 4; S 1) (Negotiator: N. Lee)
- C 56 TAHOE CITY PUBLIC UTILITY DISTRICT AND CALIFORNIA DEPARTMENT OF FISH AND GAME, ACTING THROUGH THE WILDLIFE CONSERVATION BOARD (LESSEES):** Consider application for an amendment to Lease No. PRC 2754.9, a General Lease - Public Agency Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; to authorize proposed expansion, relocation and reconstruction of an existing public pier. (PRC 2754.9; RA# 00797) (A 4; S 1) (Negotiator: N. Lee)
- C 57 UNITED STATES COAST GUARD (LESSEE):** Consider application for an amendment to Lease No. PRC 6864.9, a General Permit - Public Agency Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; to authorize proposed replacement of an existing pier. (PRC 6864.9; RA# 25800) (A 4; S 1) (Negotiator: N. Lee)

- C 58 LINDSEY FAMILY ENTERPRISES, LP, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT):** Consider application for a new General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for an existing pier previously authorized by the Commission and retention of two existing mooring piles and two existing buoys. (WP 6609.1; RA# 19499) (A 4; S 1) (Negotiator: N. Lee)
- C 59 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of five offers to dedicate lateral public access easements over land adjacent to State tidelands in the city of Malibu, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, L. Danley, C. Fossum)
- C 60 LINCOLN 237 ASSOCIATES LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNER, AND THE CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consider the request for authorization to enter into an exchange of easements on lands located in the vicinity of the Guadalupe River, Alviso, Santa Clara County. (SLL 53) (A 20; S 10) (Negotiator: D. Plummer)
- C 61 SOUTH BAY YACHT CLUB INC. (LESSEE):** Consider application for an amendment to Lease No. PRC 3979, General Lease - Commercial Use, of sovereign lands located in the Guadalupe River, in the town of Alviso, Santa Clara County; to install and operate a vessel sewage pumpout station. (WP 3979.1; (A 20; S 10) (Negotiator: D. Plummer)
- C 62 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands, with minerals reserved within San Diego Bay, located at National City Marine Terminal, near the City of National City, San Diego County. (W 25752; RA# 23100) (A 78; S 39) (Negotiator: J. Reischman)
- C 63 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (LESSEE):** Consider application for an amendment to Lease No. PRC 2413.9, General Lease - Public Agency Use, of sovereign lands located in Ayala Cove, Angel Island, Marin County; to replace pilings and construct a new steel float and gangways appurtenant thereto. (WP 2413.9; RA# 21200) (A 9; S 3) (Negotiator: F. Singer)
- C 64 CATHERINE M. HEINBOCKEL AS TRUSTEE OF THE TERESA M. MCCARTHY TRUST DATED FEBRUARY 15, 1990 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Steamboat Slough, near Walnut Grove, Solano County; for an existing landing pad, ramp, and floating boat dock previously authorized by the Commission. (WP 5958.9; RA# 20500) (A 8; S 4) (Negotiator: F. Singer)

- C 65 FINANCIAL PORTFOLIOS, LTD. (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in the Petaluma River, near Petaluma, Sonoma County; for an existing pier, ramp, and floating boat dock previously authorized by the Commission. (WP 3696.1; RA# 16000) (A 6; S 3) (Negotiator: F. Singer)
- C 66 J. BRYANT COCKCROFT AND CAROL VALERIE COCKCROFT (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for the construction of a new floating boat dock and ramp. (W 25696; RA# 12500) (A 8; S 4) (Negotiator: F. Singer)
- C 67 LORENZE W. PEDERSEN (APPLICANT):** Consider application for a new General Lease - Recreational and Residential Use, of sovereign lands located in the Petaluma River, Black Point, Marin County; for an existing stationary ark, walkway, and floating boat dock and boathouse previously authorized by the Commission. (WP 5083.1; RA# 16500) (A 6; S 3) (Negotiator: F. Singer)
- C 68 NICHOLAS EDWARD WHITNEY, TRUSTEE UNDER THE TRUST TO PRESERVE PROPERTY FOR BENEFIT OF WHITNEY FAMILY DATED JULY 3, 1991, AND ACCEPTED AUGUST 23, 1991 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Tomales Bay, near Inverness, Marin County; for an existing pier, landing pad, ladder, and floating boat dock previously authorized by the Commission. (WP 5095.9; RA# 04900) (A 6; S 3) (Negotiator: F. Singer)
- C 69 REDWOOD SHORES PROPERTIES AND CITY OF REDWOOD CITY (APPLICANTS):** Consider termination of a General Lease - Right of Way Use and application for a new General Lease - Public Agency Use, of sovereign lands located in Steinberger Slough, near the city of Redwood City, San Mateo County; for an existing concrete salt water discharge pipe previously authorized by the Commission. (WP 7723.1; RA# 11700) (A 21; S 11) (Negotiator: F. Singer)
- C 70 VICTORIA P. NICHOLS (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Petaluma River, Black Point, Marin County; for an existing pier, storage shed, walkway, landing pad, ramp, and floating boat dock previously authorized by the Commission. (WP 3507.9; RA# 17400) (A 6; S 3) (Negotiator: F. Singer)
- C 71 WOLFGANG R. FRICKE (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Clarksburg, Sacramento County; for an existing floating boat dock and ramp previously authorized by the Commission. (WP 7462.9; RA# 11600) (A 8; S 4) (Negotiator: F. Singer)

- C 72 LAWRENCE W. ZARRILLI, TRUSTEE OF THE LAWRENCE W. ZARRILLI 1993 INTER VIVOS TRUST AGREEMENT (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 6073.9; RA# 23000) (A 67; S 35) (Negotiator: J. Smith)
- C 73 UNITED STATES ARMY CORPS OF ENGINEERS (LESSEE):** Consider application for an amendment to Public Agency Permit PRC 4551.9, of sovereign lands located in the Pacific Ocean, Sunset Beach, Orange County; to authorize dredging associated with Surfside-Sunset Beach Nourishment Project. (WP 4551.9) (A 67; S 35) Negotiator: J. Smith)
- C 74 JONATHAN CORN (APPLICANT):** Consider application for a new General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, city of Solana Beach, San Diego County; for the construction of a notch fill and seawall. (W 25440.19; RA# 20900) (A 73; S 38) (Negotiator: J. Smith) **THIS ITEM WAS MOVED FROM THE CONSENT CALENDAR TO THE REGULAR CALENDAR AND APPROVED BY A VOTE OF 3-0**
- C 75 J. HAROLD SCISM AND NINNI V. SCISM, HUSBAND AND WIFE AS CO-TRUSTEES UNDER TRUST AGREEMENT DATED AUGUST 1, 1968 (APPLICANTS):** Rescind prior authorization for a General Lease - Protective Structure Use for construction and maintenance of a seawall; and consider application for a new General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, city of Solana Beach, San Diego County; for maintenance of an existing seawall; and construction and maintenance of a notch fill/seawall. (W 25440.19; RA# 20900) (A 73; S 38) (Negotiator: J. Smith) **THIS ITEM WAS MOVED FROM THE CONSENT CALENDAR TO THE REGULAR CALENDAR AND APPROVED BY A VOTE OF 3-0**
- C 76 CROCKETT-VALONA SANITARY DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 5420.9, Public Agency Use, of filled sovereign lands located along the Carquinez Straits, in the town of Crockett, Contra Costa County; to construct and maintain an interceptor sewer pipeline. (WP 5420.9; RA# 14500) (A 11; S 7) (Negotiator: N. Smith)
- C 77 TOSCO CORPORATION (ASSIGNOR); ULTRAMAR, INC. (ASSIGNEE):** Consider application for the assignment of Lease Nos. PRC 731.1, 1558.1, 2757.1, and 3453.1, General Lease - Industrial Use, of sovereign lands located in Carquinez Straits and New York Slough, city of Martinez and Pittsburg, Contra Costa County for two marine terminals Amorco and Diablo and two leases for maintenance of Pacheco Slough as water source for the Golden Eagle Refinery. (WP 731.1, 1558.1, 2757.1, & 3453.1; RA# 23700) (A 10,11; S 4,7) (Negotiator: N. Smith)

- C 78 TOSCO CORPORATION (ASSIGNOR); ULTRAMAR, INC. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 3454.1, General Lease - Industrial Use, of sovereign lands located in Carquinez Straits, city of Martinez, Contra Costa County; for the Avon marine terminal. (WP 3454.1; RA# 23700) (A 11; S 7) (Negotiator: N. Smith)
- C 79 CALIFORNIA STATE LANDS COMMISSION; U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT; AND METROPOLITAN WATER DISTRICT (PARTIES):** Authorize the execution of a land exchange agreement and consider the transfer of ownership of four sections of State school lands to the United States of America, pursuant to the provisions of Section 707 of the California Desert Protection Act (PL 103-433) in Riverside County. (AD 384; W 24480) (A 80; S 37) (Negotiators: M. Wetzell, J. Martin, J. Frey, L. Danley)
- C 80 MELVIN B. LANE AND JOAN F. LANE AS TRUSTEES OF THE MELVIN B. LANE QUALIFIED PERSONAL RESIDENCE TRUST DATED AUGUST 20, 1999, MELVIN B. LANE AND JOAN F. LANE AS TRUSTEES OF THE JOAN F. LANE QUALIFIED PERSONAL RESIDENCE TRUST DATED AUGUST 20, 1999 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for existing buoys. (W 25719; RA# 15900) (A 4; S 1) (Negotiator: B. Young)
- C 81 WENDY JORDAN (GUDEBSKI) (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay Vista, El Dorado County; for existing buoys. (W 25689; RA# 10600) (A 4; S 1) (Negotiator: B. Young)
- C 82 DONALD E. BISCHOFF AND JUNE BISCHOFF (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing pier, boat lift and buoys. (W 25651; RA# 26599) (A 4; S 1) (Negotiator: B. Young)
- C 83 JANE L. WARMACK (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for an existing buoy. (W 25709; RA# 14800) (A 4; S 1) (Negotiator: B. Young)
- C 84 RONALD E. IVERSON AND VIRGINIA L. IVERSON (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for existing buoys. (W 24577; RA# 09000) (A 4; S 1) (Negotiator: B. Young)
- C 85 ROBERT E. MELEN AND SHEILA R. MELEN (APPLICANTS):** Consider application for a new General Lease - Recreational Use of sovereign lands located in Donner Lake, Truckee, Nevada County; for an existing pier and boathouse. (W 8670.37; RA# 27299) (A 3; S 1) (Negotiator: B. Young)

- C 86 FELTON MARK WYATT AND ANN APPLETON WYATT, AS TRUSTEES OF THE WYATT TRUST OF 1989 (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier and boathouse previously authorized by the Commission and retention of two existing mooring buoys. (WP 5267.1; RA# 09700) (A 4; S 1) (Negotiator: B. Young)
  
- C 87 JACK W. AND HAZEL R. GRUBB FAMILY LIVING TRUST DATED JANUARY 24, 1996 (APPLICANTS):** Consider application for a new General Lease - Right of Way Use of school lands located in Section 16, T36N, R5W, MDM, Lakehead, Shasta County; for an existing water storage tank and pipeline previously authorized by the Commission. (WP 6807.2; RA# 08798) (A 4; S 2) (Negotiator: B. Young)
  
- C 88 HENRY SCHECHERT, TRUSTEE OF THE HENRY AND DOROTHY SCHECHERT TRUST (LESSEE):** Consider the continuation of rent for Lease No. PRC 6962.2, a General Lease - Grazing Use, of school lands and lieu lands located near Honey Lake, Lassen County; for livestock grazing. (PRC 6962.2;) (A 3; S 1) (Negotiator: B. Young)

## **ADMINISTRATION**

- C 89 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request Delegation of Authority for Executive Officer to solicit bids, award and execute agreement for consultant services for Barstow Property Development. (W 25758; A & S Statewide) (Negotiators: B. Crandall, D. Brown, A. Cueva)
  
- C 90 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request Delegation of Authority for Executive Officer to solicit bids, award and execute agreement for Agricultural Land Investment Consultant. (W 25759; A & S Statewide) (Negotiators: M. Wetzel, D. Brown, A. Cueva)
  
- C 91 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request Delegation of Authority for Executive Officer to solicit proposals, negotiate fair and reasonable price, award and execute agreement for preparation of environmental documentation regarding the restoration of the existing tidal inlet structure at the mouth of the lagoon in Carlsbad, California. (WP 871; A & S Statewide) (Negotiators: K. Walker, D. Brown, A. Cueva)
  
- C 92 CALIFORNIA STATE LANDS COMMISSION (PARTY):** As Trustee of the School Land Bank Fund, consider authorization for the Executive Officer of the California State Lands Commission to incur expenses for purposes of determining feasibility of funding a State office building in Eureka, California. (W 25665) (A 1; S 2) (Negotiator: J. Trout, D. Brown)

- C 93 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request Delegation of Authority for Executive Officer to solicit bids, award and execute agreements for the budget fiscal year of 2001-2002. (C2001-001, C2001-002, C2001-003, C2001-004, C2001-005) (A & S Statewide) (Negotiators: (D. Brown, A. Cueva)
- C 94 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider authorizing staff to solicit lease proposals for construction and operation of an approximately 500 room, upscale convention hotel facility on 8.8 acres of state property located on the San Francisco Bay, in the city of Burlingame, San Mateo County; (A 19; S 8) (Negotiator: J. Trout, D. Plummer)

## **LEGAL**

- C 95 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider request for authorization to file a Settlement Agreement and Stipulation for Entry of Judgment in UNITED STATES OF AMERICA VS. 0.10 ACRES OF LAND, MORE OR LESS, SITUATE IN ORANGE COUNTY, STATE OF CALIFORNIA AND SIGNAL LANDMARK, INC., A CALIFORNIA CORPORATION ET AL. USDC, Central District, California, Civil No. SA-CV-98-73GLT (ANX) (W 503.1865) (A 70, S 35) (Negotiators: C. Fossum, M. Crow)
- C 96 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider request for authorization to file a Settlement Agreement and Stipulation for Entry of Judgment in UNITED STATES OF AMERICA VS. 8.07 ACRES OF LAND, MORE OR LESS, SITUATE IN ORANGE COUNTY, STATE OF CALIFORNIA AND SIGNAL LANDMARK, INC., A CALIFORNIA CORPORATION ET AL. USDC, Central District, California, Civil No. SA-CV-98-74AHS (ANX) (W 503.1866) (A 70, S 35) (Negotiators: C. Fossum, M. Crow)
- C 97 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consideration of emergency regulations governing selection of contractors in compliance with Government Code Section 4526. (A & S Statewide) (W 25650) (Negotiators: D. Brown, L. Kiley, M. Meier)
- C 98 OLIVER EAST (City of Hayward, Hayward Oliver Owners LLC, Alameda County Flood Control District):** Consider the execution of a Compromise Title Settlement, resolving title to real property in the City of Hayward, Alameda County. (W 23965) (A 18; S 10) (Negotiator: B. Stevenson, D. Plummer)

## **MINERAL RESOURCES MANAGEMENT**

- C 99 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10434) (A 57, 58; S 29) (Negotiator: V. Duda)

- C 100 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the status of the statewide Safety Audit Program as requested by the Commission. (W 40821) (A & S: Statewide) (Negotiator: D. Mercier) **THIS ITEM WAS PULLED FROM THE AGENDA PRIOR TO THE COMMISSION MEETING.**
- C 101 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Modification of the Annual Plan (July 1, 2000 through June 30, 2001), and the First Modification of the Program Plan (July 1, 1999 through June 30, 2004), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17151, W 17153) (A 57, 58; S 29) (Negotiator: A. Reid)
- C 102 CITY OF LONG BEACH (APPLICANT):** Consider approval of the award of the Crude Oil Sales Contracts, to the highest responsible bidder, various Tracts within the Fault Block IV Unit and Fault Block V, Ranger Zone Unit, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.56) (A 57, 58; S 29) (Negotiator: J. Tanner)
- C 103 PROTECH MINERALS, INC. (APPLICANT):** Consider two applications, a negotiated State Mineral Extraction Lease and a General Lease Right-of-Way Use for an existing road, on State fee-owned school land, San Bernardino County. (W 40752, W 25675) (A 34; S 17) (Negotiators: E. Kruger, B. Dugal)
- C 104 MOLINO ENERGY COMPANY LLC (ASSIGNOR) AND BENTON OIL AND GAS COMPANY (ASSIGNEE):** Consider approval of an assignment of all of the interests of Molino Energy Company, LLC, in Oil and Gas Lease Nos. PRC 2199.1, PRC 2894.1, and PRC 2920.1 to Benton Oil and Gas Company, and consider approval of a deferment of the drilling obligation, offshore Gaviota Area, Santa Barbara County. (PRC 2199.1, PRC 2894.1, PRC 2920.1) (A 35, 37, S 18) (Negotiator: J. Planck)
- C 105 POHLE OIL AND GAS, INC. (APPLICANT):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Cache and Prospect Slough, Solano County. (W 40826) (A 8; S 4) (Negotiator: A. Nitsche)
- C 106 ECO SYSTEMS MANAGEMENT ASSOCIATES INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey permit from May 1, 2001 through April 30, 2004, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.85) (A & S: Statewide) (Negotiator: A. Nitsche)
- C 107 NOBLE CONSULTANTS, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from May 1, 2001 through April 30, 2004, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.86) (A & S: Statewide) (Negotiator: A. Nitsche)

- C 108 NOBLE CONSULTANTS, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geological Survey Permit from May 1, 2001, through April 30, 2004, to conduct geological surveys on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.87) (A & S: Statewide) (Negotiator: A. Nitsche)
- C 109 VENOCO, INC. (APPLICANT):** Consider request of a deferment of lease obligations, Oil and Gas Lease No. PRC 3150.1, Carpinteria area, offshore Santa Barbara County. (PRC 3150.1) (A 3, S 18) (Negotiator: A. Nitsche) **THIS ITEM WAS DEFERRED**
- C 110 EOG RESOURCES, INC. (ASSIGNOR) AND OXY RESOURCES CALIFORNIA, LLC (ASSIGNEE):** Consider approval of a partial assignment of EOG Resources, Inc's 100 percent interest in Oil and Gas Lease No. PRC 714.1 to Oxy Resources California, LLC, Georgiana Slough area, Sacramento County. (PRC 714.1) (A 8, 10, 15, 17, S 4, 5, 7) (Negotiator: A. Nitsche)
- C 111 MAGMA POWER COMPANY (LESSEE):** Consider approval of the amendment and restatement of State Geothermal Resources Lease No. PRC 7621.0, to modify terms and conditions of the lease, to include, providing for the leasing of additional lands under the lease, authorizing Lessee to sublease, and authorizing further unitization of the leased lands for production of the resource, Salton Sea Geothermal Field, Imperial County. (PRC 7621.0) (A 80; S 37) (Negotiator: J. Adams)

#### **V. REGULAR ITEM 112-117**

- 112 CITY OF LONG BEACH (APPLICANTS):** Consider approval of the 2001 Long Beach Tidelands Dry Gas Price Agreement, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 13001)(A 57,58; S 29) (Negotiators: D. Mercier, M. Voskanian) **THIS ITEM WAS DEFERRED**
- 113 CITY OF LONG BEACH (APPLICANT):** Consider the Annual Plan (July 1, 2001 through June 30, 2002), and the Program Plan (July 1, 2001 through June 30, 2006), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17155) (A 54; S 27) (Negotiator: A. Reid)
- 114 CITY OF LONG BEACH AND THUMS LONG BEACH COMPANY (APPLICANT):** Consider construction of a gas fired electrical power plant to sell electricity to the Long Beach Wilmington Oil Field, Los Angeles County. (W 40831) (A 54; S 27) (Negotiator: S. Curren) **THIS ITEM WAS PULLED FROM THE AGENDA PRIOR TO THE COMMISSION MEETING.**
- 115 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider a contract for acquisition of a parking lot for the Convention Center by the San Diego Unified Port District, within the City of San Diego, San Diego County. (RA# 16999) (G-10-08.13) (A 77, 79; S 40) (Negotiator: C. Fossum)

**116 CALIFORNIA STATE LANDS COMMISSION (PARTY): INFORMATIONAL:** "Shoreline Protective Structures, Staff Report to the California State Lands Commission" concerning Commission practices related to issuance of protective structure leases. (W 25440) (A 73; S38) **THIS ITEM WAS DEFERRED**

**117 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consideration of staff report entitled Queensway Bay Development Plan and The Long Beach Tide and Submerged Lands, City of Long Beach and request by Commissioner Connell for a staff audit of the City of Long Beach's management of granted tide and submerged lands. (G05-03) (A 57,58; S 29)(Negotiators: P. Thayer, M. Howe, J. Reischman) **THIS ITEM WAS DEFERRED**

**VI. PUBLIC COMMENT**

**VII. CLOSED SESSION** AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126)

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

State of California v. City of Los Angeles

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2) (C).